

**Town Council
Worksession Meeting
Monday, July 6, 2015 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:33 pm

Roll Call – All were present; except CW Smith-Barnes, CM Barnes & CM Kennedy II was absent.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion CW Mann to adopt the agenda as amended; all were in favor.

Approval of Meeting Minutes – (June 17th & 18th, 2015); motion by CW Mann to waive the reading & adopt; all were in favor.

Report of Officers and Committees –

Treasurer's Report – Status report of the Town's finances for the month of June 2015 were distributed to the Town Council and read into the record by Mrs. Vaughn.

Public Works Supervisor Report – Status report of the PW Department for the month of June 2015 was given to the Town Council and Mr. Mosley discussed his report with the Town Council. There was also discussion about flooding, potholes and sinkholes within the Town.

Police Chief Report – Status report of the Police Department for the month of June 2015 was given to the Town Council. There was discussion by the Police Chief, Mayor and Town Council.

Resolution 42-15 to promote Cpl. Murray as Staff Sergeant with the Forest Heights Police Department; read into the record by Mayor Goodall; motion by CW Mann to adopt Res. 42-15 as amended; vote (4) yes; (0) no; (3) absent; motion passed..

Ombudsman Report – was distributed to the Mayor and Town Council for the month of June 2015.

Town Administrator Report – Status report for the month of June 2015 was given to the Town Council and read into the record by the Town Administrator.

Town Clerk Report – Status report was given on obtaining CMC.

Committee Reports –

Mayor's Report – status of upcoming FH Day event August 1; National Night Out will be held on August 4; updating the Strategic Plan with citizen input; implementation of the 2 by 1 program; discussion will be held at the next meeting on the Code Enforcement recommendations

report and the Town is seeking quotes to repair the front steps of the Municipal Building. Pre-construction for Rolph Drive Reconstruction Project will begin soon.

Ward I – No Report (Absent)

Ward II – CW Mann discussed the upcoming events with the Mobile Health Unit; Farmer's Market 2015 & application submission of an exercise grant for the citizens of the Town. FH/OH CDC provided funding for transportation for the dance group.

CM Kennedy II – No Report (Absent)

Ward III – CM McLaurin expressed his concern about the WSSC the running water down Woodland Drive.

CW Muhammad asked about the status of the Ribbon Cutting Ceremony for the Rolph Drive Reconstruction Project.

Legislation –

Resolution 39-15 to submit an application to the DHCD for FY15 for 606 Modoc Lane; motion by CW Mann to waive the reading; all were in favor; motion by CM McLaurin to adopt Res. 39-15; discussion; vote (4) yes; (0) no; (3) absent; motion passed.

Resolution 40-15 to support the PG County Municipal Collaboration FY2016 MEA EmPOWER LMI Communities Grant Application; motion by CW Mann to waive the reading; vote (4) yes; (0) no; (3) absent; motion passed; motion by CM McLaurin to adopt Res. 40-15; discussion; vote (4) yes; (0) no; (3) absent; motion passed.

Resolution 41-15 to submit an application to the DHCD for FY16 for North Huron Drive; motion by CW Mann to waive the reading; all were in favor; motion by CM McLaurin to adopt Res. 41-15; discussion; vote (4) yes; (0) no; (3) absent; motion passed.

Resolution 43-15 to approve an MOU between the TOFH and the Town of Bladensburg PG County Municipal Collaboration MEA LMI Weatherization EmPOWER Communities Grant; read into the record by Mayor Goodall; discussion; motion by CW Mann to adopt Res. 43-15; vote (4) yes; (0) no; (3) absent; motion passed.

Ordinance 04-15 Infrastructure Bonds, 2015 Series A; title read into the record by Town Administrator; motion by CW Mann to waive the second reading; and to adopt Ord. 04-15; vote (4) yes; (0) no; (3) absent; motion passed.

New Business – None

Adjournment – 9:29 pm

Bonita Anderson
Submitted by Town Clerk